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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT LICK OBSERVATORY, MOUNT HAMILTON, ON AUGUST 20, 1920, AT 9:00 P. M.

There were present President Moore and Directors Campbell, Aitken, Black, Benfield and Richardson.

The following new members were elected:

Rev. MIGUEL SELGA, S. J., of the Observatory of Manila, P. I., was elected a Life Member.

ACTIVE MEMBERS

Rev. H. G. BEUHLER of Lakeville, Conn.
Prof. Hamlet Bazzano of the University of Montevideo, Uruguay.
Mr. JOHN B. HASTINGS of Los Angeles, Cal.
Mr. LEWIS A. BINGHAM of Boston, Mass.
Mr. THOMAS W. NASH of Littlehampton, Sussex, England.
Mr. HORACE WILSON of San Francisco, Cal.
Dr. PAUL W. MERRILL of Mount Wilson Solar Observatory, Pasadena, Cal.
Dr. GUSTAF STROMBERG of Mount Wilson Solar Observatory, Pasadena, Cal.
Mr. HAROLD E. MELZAR of Boston, Mass.
Prof. L. C. DAMSGARD of College View, Neb.
Mr. F. W. WOLFE of San Francisco, Cal.

The Secretary reported the receipt of $50.00 from a member of the Society, who does not care to have her name mentioned, as a contribution to the Library Fund. An appropriate letter of thanks was ordered.

Dr. Aitken, for the Committee to arrange for the contemplated course of lectures during the coming winter season, submitted a tentative report, outlining the general plan of the course. This included names of lecturers, subjects, dates, rates of compensation, etc. A resolution was passed by the Board approving of the general plan, and instructing Dr. Aitken to complete his prospectus and submit it to his committee at an early date.

Adjourned.